

## AGENDA YOUTH ADVISORY COMMITTEE

# 5:00 pm APRIL 7<sup>TH</sup>, 2008

City Hall, Council Chambers

17555 Peak Ave Morgan Hill, CA 95037 (408) 779-7271 or 782-0008

### **Youth Advisory Committee Board Members**

Jonathan Baio Chair Vice Chair Isela Bañuelos Secretary Vince Moreschini Committee Member Angelica Perez Committee Member Bryan Hayslip Michael Helvev Committee Member Committee Member Mina Park Committee Member Kaitlin Miller

Park & Recreation Commissioner Marilyn Librers

### **Youth Advisory Committee Associate Members:**

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe, Franchesca Kellet, John Kellet, Mary Thatcher, Jessica Bondi, and Mary Boyd

Staff Advisor: Chiquy Mejía Manager: Chris Ghione

# 5:00 P.M. CALL TO ORDER

Chair

# ROLL CALL ATTENDANCE

Staff Mejía

# **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE OF ALLEGIANCE**

Committee Member

### **OPPORTUNITY FOR PUBLIC COMMENT**

### NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to Three Minutes. We appreciate your cooperation.

### **VERBAL REPORTS:**

A. LAS MADRES FAMILY EVENT ON MAY 17 <sup>TH</sup> 10 TO 2:30PM	MICHELLE LEE &
	AMY OSELINSKY

B. SKATE PARK- FINAL DESIGN REPORT MORI STRUVE

C. NEW WORPLAN REQUEST - FROM APRIL08 -MARCH 09 MEMBER BAIO DEADLINE FRIDAY, APRIL 25.

D. ART ALA CARTE ON MAY 3, FROM 10:30 TO 3:30PM MEMBER BAÑUELOS

E. TEEN CENTER MARCH ACTIVITIES REPORT MEBERS HOSSEINI

F. YAC INFORMATIVE BOARD/NEWSLETTER IN
ALL THE PUBLIC MIDDLE, HIGH SCHOOLS, & BAIO & PARK
MH LIBRARY REPORT

G. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, MEMBER BAÑUELOS FROM 6 TO 9PM, AT THE CCC UPDATES

H. YOUTH LEADERSHIP MORGAN HILL (YLMH), MEMBER BAIO MONDAY, JUN 23 THROUGH WED, JUN 25 AT THE CRC UPDATES

I. MANDATORY CRC INSERVICE DAY TRAINING ON SATUDAY, MARCH 15 FROM 8:30 TO 12:30PM REPORT MEMBER PATEL

### **CONSENT CALENDAR:**

1. APPROVAL OF MINUTES OF MARCH 3<sup>RD</sup>, 2008.

### **BUSINESS:**

### 2. MORGAN HILL COMMUNITY FUNDATION GRANT APPLICATION

**Recommended Action: to approve** the attached application's submission to the Morgan Hill Community Foundation

### 3. HEALTH FAIR ON SATURDAY, APRIL 26, 9:30AM – 2:30PM

**Recommended Action: to appoint** YAC members to attend to the Health Fair and support the youth and teen activities during the event.

# 4. YAC RECRUITMENT MAY 1 THROUGH MAY 30 – INTERVIEW DATE ON TUESDAY, JUNE 17. TIME TBA

**Recommended Action: to appoint** 2 to 3 YAC members to start the recruitment process and assemble packages of application for the school in town

### 5. TEEN CENTER APRIL SCHEDULE OF ACTIVITIES SUB-COMMITTEE

<u>Recommended Action: to appoint</u> 2 to 4 YAC members to each special events and tournaments in the Teen Center for the month of April.

### 6. BRUNCH WITH SANTA PROGRAM IN FALL/WINTER 2008

**Recommended Action: to discuss** the possibility of adding a youth program into the YAC workplan for the new fiscal year 08-09.

### 7. DEVELOMENTAL ASSETS

<u>Recommended Action: to discuss</u> the possibility of placing a development asset under the Verbal Report, item #1 at each monthly meeting.

### **DISCUSS:**

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3 &19.

### **ANNOUNCEMENTS**

### REQUESTS FOR FUTURE ITEMS

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is May 5<sup>th</sup>, 2008 at 5:00 PM at City Hall, Council Chambers.

### DISCUSSION ITEMS FOR THE WORK MEETING

- 1. Assign location for the new board display in the Teen Center
- 2. YAC t-shirts status Pending: Ashley, and Brooke
- 3. Annual Japanese Festival, From 9am to 5pm on April 20, 2008, at The MH Buddhist Community Center

## **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action; your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.